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01 January 2022

Script Code: 514274 (BSE)

The Deputy General Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code: AARVEEDEN (NSE)

The Assistant Vice President
The National Stock Exchange of India Ltd
“Exchange Plaza”
Bandra-Kurla Complex
Mumbai – 400 05

Dear Sir/ Madam,

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

This is with reference to the circular no. LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 02, 2019 issued by the BSE Limited and National Stock Exchange of India Limited respectively pertaining to clarification regarding Trading Window restriction period.

In complying with the aforesaid circulars and pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that the Trading Window for dealing in shares & securities of the Company for all its Directors and other Designated Persons and their immediate relatives will remain closed from **Saturday, January 1, 2021**. The Trading Window will open after 48 hours from the declaration of the un-audited Financial Results of the Company for the Third quarter ended December 31, 2021 to the Stock Exchanges.

The date of the Board Meeting for adoption of Financial Results for the third quarter ended December 31, 2021 will be intimated in due course separately.

You are requested to take note of the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR, AARVEE DENIMS & EXPORTS LTD

Rahul Makwana
Company Secretary & Compliance Officer